

CALIFORNIA EDUCATIONAL FACILITIES AUTHORITY

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AGENDA

**CALIFORNIA EDUCATIONAL
FACILITIES AUTHORITY (CEFA)**

**5th Floor Conference Room
915 Capitol Mall, Room 587
Sacramento, California 95814
Thursday, January 27, 2005**

MEMBERS:

Philip Angelides, Chairman
State Treasurer

Steve Westly
State Controller

Tom Campbell, Director
Department of Finance

Sylvia Scott-Hayes

Michael L. Jackson

EXECUTIVE DIRECTOR:
Dennis A. Trujillo

1:30 PM

OPEN SESSION

1. Call To Order and Roll Call
2. Approval of Minutes from the September 23, 2004 meeting (Action Item)
3. Executive Director's Report - CEFA/SLAF (Information Item)

Business Items:

There will be a public comment period prior to Authority action on each item.

4. Resolution No. 219
Pomona College
Request for Bond Issuance in the amount of \$72,000,000 (Action Item)
5. Election of Vice Chairman as required by Article 3, Section 94120 (e) of the Education Code (Action Item)
6. Public Comment
7. Adjournment

Staff Analysis

Evelyn Gorman

Greg Rogers

*****NOTICE*****

The next CEFA meeting is tentatively scheduled for **Thursday, February 24, 2005**. Completed applications, fees and other documents must be received by February 1, 2005, to be included on the agenda. The following dates have been reserved for the future 2005 Authority Meetings.

| | | |
|--------------------|------------------|------------------|
| March 24, 2005 | April 28, 2005 | May 26, 2005 |
| June 30, 2005 | July 28, 2005 | August 25, 2005 |
| September 29, 2005 | October 27, 2005 | December 1, 2005 |

For additional information regarding this notice, contact Dennis A. Trujillo, Executive Director or Greg Rogers, Deputy Executive Director at (916) 653-2872. Agenda is also available on our website at

<http://www.treasurer.ca.gov/cefa/cefa.htm>

The California Educational Facilities Authority complies with the Americans with Disabilities Act (ADA) by ensuring that the facilities are accessible to persons with disabilities, and providing this notice and information given to the members of the CEFA in appropriate alternative formats when requested. If you need further assistance, including disability-related modifications or accommodations, you may contact the CEFA no later than five calendar days before the meeting at CEFA (916) 653-2872 and Telecommunication Device for the Deaf (TDD) (916) 654-9922.